



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

**Council Meeting Minutes**

**November 8, 2024**

Mayor Moore called the meeting to order at 4:00 p.m.

**ROLL CALL**

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak  
**Staff:** Clerk/Administrator, Karlee Britton

**DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF**

There were no conflicts of interest declared.

**Moved by: Councillor Zulak**  
**Seconded by: Councillor Kekkonen**

**24-592** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Meeting of Council, as presented.

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ryeland**

**24-593** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar, pursuant to the Ontario Municipal Act, S.O. 2001, as amended, move into closed session at 4:01 p.m. to discuss the following items:

- 5.1 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) - Discussion regarding the status of completion for an ongoing capital project and related performance evaluation
- 5.2 Information supplied in confidence by a third party; pursuant to Ontario Municipal Act Section 239(2)(i) – discussion of technical and financial information regarding specific road projects with the Township's Engineer, as disclosure of this information could prejudice the competitive bidding process

**Carried**

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Zulak**

**24-594** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into open session of Council at 6:06 p.m.

**Carried**

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Haskim**

**24-595** **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held November 8, 2024.

**Carried**



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Moved by: Councillor Zulak

Seconded by: Councillor Kekkonen

**24-596** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-79, Being a By-law to Confirm the Proceedings of Council, a First and Second reading;

And further Read a Third time and Passed in Open Council this 8th day of November, 2024.

Carried

Moved by: Councillor Haskim

Seconded by: Councillor Ryeland

**24-597** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar adjourn this meeting at 6:08 p.m. to meet again on November 19, 2024; or at the call of the Mayor.

Carried

  
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David Moore, Mayor

  
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Karlee Britton, Clerk/Administrator